UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

UNITED STATES OF AMERICA,)
Plaintiff,	Civil Action No. 2:16-cv-14050 (MAG) (RSW)
V.) District Judge: Hon. Mark A. Goldsmith
QUICKEN LOANS INC.,) Magistrate Judge:
Defendant.	Hon. R. Steven Whalen

UNITED STATES' LOAN SELECTION FINDINGS MEMORANDUM

Pursuant to the Court's May 26, 2017, Order Regarding Scheduling Matters, the United States serves and files this memorandum and attached loan lists "detailing which of the loans in the Loan Selection it contends support its claims in this matter" and "the manner in which the loans do so, including specifically, what guideline or rule is alleged to have been violated." Order (ECF No. 44) at 2. Pursuant to the September 1, 2017, Stipulated Order (ECF No. 66), the United States may supplement this filing on or before October 2, 2017, to the extent the supplement concerns documents produced by TSI.

Attachments 1 and 2 to this memorandum detail the loans in the Loan Selection that "support [the United States'] claims in this matter[,]" and include both loans on which allegedly false claims for payment have been submitted and loans

that otherwise support the United States' allegations in this matter (e.g., support the United States' allegations that Quicken acted with the requisite scienter). Attachment 2 details appraisal-related violations. Attachment 1 details other violations.

* * *

Dated: September 1, 2017

Washington, DC

Respectfully submitted,

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LOCAL RULE CERTIFICATION

I hereby certify that the foregoing complies with Local Rule 5.1(a), including: double-spaced (except for quoted materials and footnotes); at least one-inch margins on the top, sides, and bottom; consecutive page numbering; and type size of all text and footnotes that is no smaller than 10-1/2 characters per inch (for non-proportional fonts) or 14 point (for proportional fonts).

/s/ John W. Black
JOHN W. BLACK

CERTIFICATE OF SERVICE

I hereby certify that on this 1st day of September, 2017, I electronically filed the foregoing with the Clerk of the Court using the ECF system which will send notification of such filing to the following:

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> > /s/ John W. Black
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